



17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

AFTER ACTION MINUTES

YOUTH ADVISORY COMMITTEE

5:00 p.m.

February 2, 2004

City Council Chambers

17555 Peak Ave.
Morgan Hill, CA 95037
(408) 782-0008

Youth Advisory Committee Board Members

Chair	Christopher England
Vice Chair	Jonathan O'Mahen
Secretary	Brittany Bach
Media Officer	Nick Singh
Historian Officer	Stephanie Chang
Treasurer	Lynne Tainter
Action Item Officer	Devin McCutchen
Public Relations Officer	Lauren Vu
Committee Member	Joe Shapero
Park & Recreation Commissioner	Marilyn Librers

Youth Advisory Committee Associate Members: Sima Bhalala, Maureen Grzan, Tina Hope, Mary Lewis, Katherine Soult, Shaila Patel and Phillip Woodworth

Staff Advisor: Chiquy Schoenduve. **Supervisor:** Therese Lugger.

5:17 P.M.

CALL TO ORDER

ROLL CALL ATTENDANCE

Board Members Absent: Singh, O'Mahen, and Bach

Board Member Tardy: McCutchen And Vu

Board Members Leaving Early: none.

Associate Members Absent: Grzan, Lewis, Bhalala, Hope and Woodworth.

Associate Members Tardy: None

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

Staff Member Lugger

PLEDGE OF ALLEGIANCE

Member McCutchen

OPPORTUNITY FOR PUBLIC COMMENT

Marianne from the Morgan Hill Community Library announced the How to Slam Workshop at the Library on Saturday, March 13, at 3pm and the Poetry Slam scheduled for Saturday, March 27, at 3pm. Featured poet will be Paradox. There are two age categories for entries, 11-14 and 15 up. More information may be obtained by calling the Library at 779-3196

VERBAL REPORTS

1. Y.E.S MEETING REPORT, NEXT MEETING.

The Y.E.S. Committee has not met since before Christmas. Staff Member Lugger will email all YAC Members when the Y.E.S. Committee convenes.

2. YAC ATTACK SATURDAY, MARCH 6, 2004 AT THE CCC, FROM 9AM TO 3PM. COMMITTEE REPORT ON EVENT AND CULTURAL DANCE SHOW WORKSHOP.

The Committee will meet on Monday, February 9, at 6pm at the CCC, Diana Murphy Room to discuss the YAC Attack facility set-up needs. The Committee for the Cultural Dance Show Workshop will meet on Monday, February 9 & 23, at 5pm at the CCC, Diana Murphy Room

3. IRC REPORT.

The next meeting to discuss plans for the Indoor Community Recreation Center is Monday, February 9, at 3pm held at the CCC. Interested YAC members should attend this meeting to provide input on the Teen Center component.

4. SENIOR COMPUTER PROGRAM AT THE MH SENIOR CENTER.

There are four YAC Members that are participating in this program, they are Members: England, Singh, Shapero and O'Mahen. They have contacted Patty Reed and have worked out a schedule. Member England emphasized the importance of adhering to the schedule.

5. YAC BY-LAWS REPORT.

Member England is still working on them.

6. FUNDRAISER ACCOUNT BALANCE \$1,657.33.

Treasurer Tainter reported that her records indicated the balance in the account to be \$1983.01. Treasurer Tainter will check with Staff Member Schoenduve.

7. YAC ARTICLE.

Member Vu will email her article to Member Schoenduve after she adds information about the YAC Attack coming to Morgan Hill on March 6.

8. YAC WEBSITE & BROCHURE FINAL CHANGES.

Member Singh was not present at the meeting to give a report.

9. YOUTH MEETINGS AT THE CCC AND MONTHLY ACTIVITY

Staff Lugger asked for input on youth and teens using the CCC one day a week for the purpose of

conducting organized youth and teen meetings and activities. There would be a designated day and time for this purpose with a maximum number of usage hours per club. Additionally, there would be one night per month designated as Teen Night for the programming of special teen activities. Suggestions were a Movie view and review night, big screen sports nights, cooking classes just for teens and the YAC members requested a game/card night to learn different card and board games. Member McCutchen mentioned how much he enjoyed the fencing class that he took.

CONSENT CALENDAR:

1. APPROVAL OF MINUTES OF JANUARY 5, 2004

Member Chang made a motion that was seconded by Member McCutchen to accept the minutes as written. Motion carried 4:0, 2 abstained

BUSINESS:

2. INTER-GENERATIONAL ACTIVITIES

Recommended Action: To discuss the activities that the Senior Advisory Committee (SAC) have suggested and provide feed back to them on what ideas appeal to youth.

The YAC Members liked many of the ideas and selected three that were their favorites. They were: Computer Instruction (which YAC has already initiated), Inter-generational Support Day and the Intergenerational Talent Show. A fourth idea that was not on the list is a Senior Prom.

3. COMMUNITY SERVICE SUB-COMMITTEE

Recommended Action: To discuss the idea of forming a sub-committee to identify community service projects within the community of Morgan Hill; and volunteer to serve on this community.

A motion was made by Member Chang and seconded by Member McCutchen to accept the following volunteer members to serve on the Community Service Sub-committee. They are: Board Members, Vu, Chang and McCutchen; Associate Members, Soult and Patel. Motion carried 4:0, 2 abstained

4. SUMMER BAND CONCERT FOR YOUTH

Recommended Action: To discuss the idea of a summer concert and appoint a sub-committee to plan the event.

There was already a sub-committee formed to work on this project. Member Shapero had a suggestion for a band that wants to play at this event. There name is Project Mayhem and he will get a demo CD and give it to the sub-committee.

5. GIRLS SOFTBALL LEAGUE

Recommended Action: To discuss the idea of forming a girls softball league for summer. The deadline for the Summer Recreation Guide publication is February 6. Appoint a committee to design the league and recruit a volunteer to organize the activity.

Member Bach asked to place this item on the agenda and she was not at the meeting. Member McCutchen made a motion that was seconded by Member Shapero, to place this item on next month's agenda. Motion carried 6:0.

6. YOUTH & TEEN PROGRAMMING FOR SUMMER 2004

Recommended Action: To discuss youth and teen summer programming ideas to list in the summer recreation guide.

Staff Member Lugger asked for input on Summer Teen programs. Members suggested Teen cooking classes, Hip Hop Dance Classes, A Night at the Improv, Card playing classes (such as Bunko, and dice) and Basic Car Mechanics classes.

7. ART ALA CARTE CHILDREN'S ART FESTIVAL SATURDAY, MAY 15, 2004

Recommended Action: To appoint a YAC member to serve on the planning committee.

Members would like to participate in Art ala Carte but did not want to serve on the committee. They would like to discuss the art station options at the next meeting. Member McCutchen asked to place the art station selection on next month's agenda. Member Tainter seconded the motion. Motion carried 6:0.

ANNOUNCEMENTS

YAC Attach Saturday, March 6, 2004

REQUESTS FOR FUTURE ITEMS

Visit to the San Jose YAC.

Youth Empowered Seminar

ADJOURNMENT a motion was made by Member Chang and seconded by Member Shapero. The next regular scheduled meeting is March 1, 2004 at 5:00 PM at City Council Chambers. Motion carried 6:0.

DISCUSSION ITEMS FOR THE WORK MEETING

Hosting the YAC ATTACH on March 6, 2004.

Minutes Taken by: Joe Shapero in the absence of Brittany Bach

Date: 2/2/04

Typed and formatted by: Staff Member Lugger

Date: 2/9/04